

**SPECIAL MEETING  
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10  
BOARD OF DIRECTORS  
AUGUST 26, 2024**

Members Present:

Jon Luce, President  
Buster McCall, Vice President  
Greg Reynolds, Secretary/Treasurer  
Pam Reed, Director  
Davin Fillpot, Director

Members Absent:

None

Others Present:

Carla Orts, General Manager, TCWCID #10  
Randy Wilburn, Gilbert Wilburn, PLLC

1. MEETING CALLED TO ORDER

The Special Meeting of the Travis County W.C& I.D #10 Board of Directors was called to order at 10:00 am, with a quorum present.

2. DISCUSS, CONSIDER, AND TAKE ACTION ON CERTIFICATION OF THE UNOPPOSED CANDIDATES AND ORDER TO CANCEL THE NOVEMBER 5, 2024 ELECTION

MOTION WAS MADE by Director Reed, seconded by Director McCall to approve the Order Declaring Election of Unopposed Candidates and Canceling of November 5, 2024 Director Election. The motion passed unanimously.

3. ADJOURNMENT

There being no further business brought before the special meeting of the Board of Directors, the meeting was adjourned at 10:10 am.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Greg Reynolds, Secretary